

Work Session minutes for December 3, 2019. The meeting was called to order at 6:05 PM.

Building and Grounds Committee: Tim Moore reported that the materials and labor for the repairs to the Town Hall and Garage will cost \$7,000.00.

Roads Committee: Moore reported contacting the League for guidance on the sales tax issue as the committee explores the ins and outs. The bridges are repaired and road sides cleared. The patch work has not started.

Lake Committee: Sid Nelson reported meeting with the Lake Preservation Committee on Nov. 30<sup>th</sup> discussing the dredging and its problems. If the dredging company does not have Workman's Comp the cost to the city could increase.

Dredging Committee: Ramzi Malek gave an update on what has been accomplished at Sand Creek, Brasher Creek and the launch area. Sand Creek is only about 15-20% done due to the delay in starting that area and the amounts of rain we are having. Future plan is to create an island/sandbar in the center as a temporary fix and perhaps do completely in 2 years. Brasher Creek was complete, however, the silt now showing is from the recent rains. At the launch area, the launch channel was dug as deep as the company was able to dig. The launch berm has been extended. Concern was expressed about the launch berm as no stabilization mats were placed. Ramzi reported not all pilons could be pulled due to equipment not being able to reach them. Discussion took place on pulling the pilons out by a wrecker.

Public Safety Committee: No Report

Officer Report: Will provide inventories witnessed by Officer Buchanan to be placed in Council meeting minutes.

Zoning Board of Adjustments: Move Lou Ann from Alternate position to regular position on the Board. Two regular members will roll off December 31, 2019.

Old Business: September Financial has been corrected

New Business:

Mayor Hanby reported about the lot being donated to the Town from Bryon Woram. Town attorney Alex Smith will provide the necessary documents.

Upgrade Quick Books to lessen repetitive office work.

Meeting adjourned at 7:00 PM

Respectfully Submitted,

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Signature on file  
Karen Murphy, Town Clerk

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Signature on file  
Donna Hanby, Mayor